#### MINUTES ADOPTED BY THE CITY COUNCIL

Greenville, NC February 6, 2006

The Greenville City Council met in a regular meeting on the above date at 6:00 PM in the City Council Chambers, third floor of the Municipal Building, with Mayor Robert D. Parrott presiding. The meeting was called to order, followed by the invocation by Father Bob Hudak and the pledge of allegiance to the flag. The following were present.

Mayor Robert D. Parrott
Mayor Pro-Tem Mildred A. Council
Council Member Ray Craft
Council Member Pat Dunn
Council Member Rose H. Glover
Council Member Chip Little
Council Member Larry Spell
Wayne Bowers, City Manager
Wanda T. Elks, City Clerk
David A. Holec, City Attorney

### APPROVAL OF AGENDA

Motion was made by Mayor Pro-Tem Council and seconded by Council Member Spell to approve the agenda as presented. Motion carried unanimously.

# APPROVAL OF CONSENT AGENDA - APPROVED

Motion was made by Council Member Spell and seconded by Council Member Craft to approve all the items under the consent agenda as listed below. Motion carried unanimously.

- (1) Minutes from the January 9 and January 12, 2006 City Council meeting
- (2) Encroachment agreement with Bill Clark Homes of Greenville, LLC, to allow construction of subdivision name entrance signs, landscaping, and conduit crossings at specific locations within the rights-of-way of Alma Lee Drive, Jack Place, Donald Drive, and Cindi Lane (Contract No. 1493)
- (3) Encroachment agreement with Frank Hart Trust, c/o Robert D. Parrott, CPA, Trustee, to allow construction of a subdivision name entrance sign and landscaping in the median island located in the right-of-way of Bryson Drive (Contract No. 1494)
- (4) Encroachment agreement with Victor Thomas Corey to allow construction of a subdivision name entrance sign and landscaping in the median island located in the right-of-way of Van-Gert Drive (Contract No. 1495)
- (5) Resolution accepting dedication of rights-of-way and easements for the subdivisions of Bedford, Section 10, Phase 1; Corey Ridge, Section Two, Phase One; Hampton Creek, Phase One; Bedford, Section 9, Phase One; Chesapeake Woods, Section III; and Bristolmoor Subdivision, Section One (Resolution No. 06-05)

(6) Purchase and donation of a DVD player for Greenville Public Access Television

# PRESENTATION BY BOARDS AND COMMISSIONS

# **Board of Adjustment**

Dr. Mulatu Wubneh, Chairman of the Board of Adjustment, reported that in 2005, the Board considered 41 special use permits as follows: 16 public/private clubs (2 new and 14 renewals), 3 outdoor activity permits, 4 home occupations, 2 mobile homes outside mobile home parks, 5 child care centers, 2 game centers, 2 conventional restaurants, 2 automobile sales, 2 minor auto repair, 2 major auto repair, and 1 school. The Board considered two variances, one concerning single-family principal structure setbacks and another concerning the height of the future heart center within the airport overlay zone. The Board did not consider any requests for appeals or interpretations. Dr. Wubneh concluded by stating that thanks to the recent amendment by City Council regarding the renewal process for public/private clubs, the Board of Adjustment caseload will drop over 25%.

# REVIEW OF FEBRUARY 9, 2006 CITY COUNCIL AGENDA

The Council did a cursory review of the items on the February 9, 2006 City Council Meeting agenda and reviewed the appointments to Boards and Commissions.

# COMMENTS FROM MAYOR AND CITY COUNCIL

Council Member Spell thanked Dr. Hudak for handling the prayer tonight.

Mayor Pro-Tem Council reported on the following:

- 1. Thanked Mayor Parrott for declaring February African-American History Month and read the proclamation.
- 2. Stated that at Rose High School, they acknowledged African-American History Month and Mrs. Coretta Scott King.
- 3. Pitt County Schools are asking students to apply for FASA, and on February 18 there will be a meeting at Pitt Community College regarding that.
- 4. The Third Annual Community Luncheon on Go Red For a Healthy Heart was held at the Hilton this past weekend.
- 5. The Unnatural Resources Fair was held at the Convention Center this past weekend, and the Mayor's Award went to Junkyard Dog.
- 6. AKA Black History Quiz Bowl will be on February 18 and Carver Library is hosting one on the same day.

Council Member Dunn acknowledged the January winners of the Community Appearance Commission Awards—St. Paul's Episcopal Church, Meridian Park Apartments, and PCMH Admissions Gardens. She also encouraged people to recycle.

Council Member Dunn stated that she went to the Minority Business Networking Seminar Saturday and it was very successful.

Council Member Glover stated that she is a member of the Chancellor's Advisory Council on Diversity and has formed an ad hoc group to research and see what can be done about the Martin Luther King, Jr. Drive naming issue. The City Manager will serve on the ad hoc committee, as will members of the NAACP, SCLC, and other groups that would like to be involved. The meetings will probably be at City Hall and will be open to the public. She has kept the group small.

# **CITY MANAGER'S REPORT**

# February 20, 2006 City Council Meeting

City Manager Bowers informed the Council that it is proposed that the February 20 meeting be used for staff to give a presentation of the West Greenville Redevelopment Plan. Council Member Little explained that he would not be at the meeting but that he would get a copy of the tape of the meeting for review.

# Priorities from January 28 Planning Session.

City Manager Bowers stated that the Council has received its list of priorities from the January 28 planning session. Staff will take those, put goals and objectives with them and bring them back to the Council in March.

#### Inter-City Visit

City Manager Bowers stated that the Chamber of Commerce is sponsoring an Inter-City visit to Athens, Georgia April 23-25 to see how they will handle issues with the same problems and challenges. Further details will be provided as they are available.

### CLOSED SESSION

Motion was made by Council Member Craft and seconded by Mayor Pro-Tem Council to go into closed session (1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, said law rendering the information as privileged or confidential being the Open Meetings Law (2) to establish or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange. Motion carried unanimously.

### RETURN TO OPEN SESSION

Motion was made by Council Member Little and seconded by Council Member Spell to return to Open Session. Motion carried unanimously.

# **ADJOURN**

Motion was made by Council Member Spell and seconded by Mayor Pro-Tem Council to adjourn the meeting at 6:45 p.m. Motion carried unanimously.

Respectfully submitted,

Wanda T. Elks, MMC City Clerk